

and matters, the agency will occasionally obtain information concerning actual or potential violations of law that are not strictly or technically within its statutory or other authority or may compile information in the course of an investigation which may not be relevant to a specific case. In the interests of effective law enforcement, it is necessary to retain some or all of such information in this system of records since it can aid in establishing patterns of compliance and can provide valuable leads for Federal and other law enforcement agencies. Moreover, it is difficult to know during the course of an investigation what is relevant and necessary. In this connection, facts or evidence may not seem relevant at first, but later in the investigation, their relevance is borne out.

(4) *Subsections (e)(4) (G) and (H).* Since an exemption is being claimed for subsections (f) (Agency Rules) and (d) (Access to Records) of the Act, these subsections are inapplicable to the extent that these systems of records are exempted from subsections (f) and (d).

(5) *Subsection (e)(4)(I).* The categories of sources of the records in these systems have been published in the FEDERAL REGISTER in broad generic terms in the belief that this is all that subsection (e)(4)(I) of the Act requires. In the event, however, that this subsection should be interpreted to require more detail as to the identity of sources of the records in this system, exemption from this provision is necessary in order to protect the confidentiality of the sources of civil law enforcement information. Such exemption is further necessary to protect the privacy and physical safety of witnesses and informants.

(6) *Subsection (f).* Procedures for notice to an individual pursuant to subsection (f)(1) as to existence of records pertaining to the individual dealing with an actual or potential criminal, civil, or regulatory investigation or prosecution must be exempted because such notice to an individual would be detrimental to the successful conduct and/or completion of an investigation or case, pending or future. In addition, mere notice of the fact of an investigation could inform the subject or others that their activities are under or may

become the subject of an investigation and could enable the subjects to avoid detection, to influence witnesses improperly, to destroy evidence, or to fabricate testimony. Since an exemption is being claimed for subsection (d) of the Act (Access to Records), the rules required pursuant to subsections (f)(2) through (5) are inapplicable to these systems of records to the extent that these systems of records are exempted from subsection (d).

**§ 71.52 Specific exemptions pursuant to subsection (k)(5) of the Privacy Act.**

(a) The following systems of records are eligible for exemption under 5 U.S.C. 552a(k)(5) because they contain investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or access to classified information, but only to the extent that the disclosure of such material would reveal the identity of a source who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or, prior to January 1, 1975, under an implied promise that the identity of the source would be held in confidence. Accordingly, these systems of records are exempt from (c)(3), (d)(1), (d)(2), (d)(3), (d)(4), (e)(1), (e)(4)(G), (e)(4)(I) and (f) of 5 U.S.C. 552a.

(1) DOL/OASAM-20 (Personnel Investigation Records), a system of records maintained by the Office of the Assistant Secretary for Administration and Management (OASAM).

(2) DOL/OIG-1 (General Investigative Files, and Subject Title Index, USDOL/OIG), a system of records maintained by the Office of the Inspector General (OIG).

(3) DOL/OIG-2 (Freedom of Information/Privacy Acts Records), a system of records maintained by the OIG.

(4) DOL/OIG-3 (Case Development Records), a system of records maintained by the OIG.

(5) DOL/OIG-5 (Investigative Case Tracking Systems/Audit Information Reporting Systems, USDOL/OIG), a system of records maintained by the OIG.

(b) This exemption applies to the extent that information in these systems is subject to exemption pursuant to 5 U.S.C. 552a(k)(5).

(c) The systems of records listed under paragraphs (a)(1) through (a)(5) of this section are exempted for the reasons set forth in paragraphs (c)(1) through (6) of this section, from the following subsections of 5 U.S.C. 552a:

(1) *Subsection (c)(3)*. The release of the disclosure accounting, for disclosures made pursuant to subsection (b) of the Act, including those permitted under the routine uses published for this system of records, would enable the subject of an investigation of an actual or potential civil case to determine whether he or she is the subject of investigation, to obtain valuable information concerning the nature of that investigation and the information obtained, and to determine the identity of witnesses or informants. Such access to investigative information would, accordingly, present a serious impediment to the investigation. In addition, disclosure of the accounting would constitute notice to the individual of the existence of a record even though such notice requirement under subsection (f)(1) is specifically exempted for this system of records.

(2) *Subsections (d)(1), (d)(2), (d)(3), and (d)(4)*. Access to the records contained in these systems would inform the subject of an actual or potential investigation of the existence of that investigation, of the nature and scope of the information and evidence obtained as to his or her activities, and of the identity of witnesses or informants. Such access would, accordingly, provide information that could enable the subject to avoid detection. This result, therefore, would constitute a serious impediment to effective investigation not only because it would prevent the successful completion of the investigation but also because it could endanger the physical safety of witnesses or informants, lead to the improper influencing of witnesses, the destruction of evidence, or the fabrication of testimony.

(3) *Subsection (e)(1)*. The notices for these systems of records published in the FEDERAL REGISTER set forth the basic statutory or related authority for

maintenance of this system. However, in the course of civil and related investigations, cases and matters, the agency will occasionally obtain information concerning actual or potential violations of law that are not strictly or technically within its statutory or other authority or may compile information in the course of an investigation which may not be relevant to a specific case. In the interests of effective investigation, it is necessary to retain some or all of such information in these systems of records since it can aid in establishing patterns of compliance and can provide valuable leads for Federal and other law enforcement agencies. Moreover, it is difficult to know during the course of an investigation what is relevant and necessary. In this connection, facts or evidence may not seem relevant at first, but later in the investigation, their relevance is borne out.

(4) *Subsections (e)(4)(G) and (H)*. Since an exemption is being claimed for subsections (f) (Agency Rules) and (d) (Access to Records) of the Act, these subsections are inapplicable to the extent that these systems of records are exempted from subsections (f) and (d).

(5) *Subsection (e)(4)(I)*. The categories of sources of the records in these systems have been published in the FEDERAL REGISTER in broad generic terms in the belief that this is all that subsection (e)(4)(I) of the Act requires. In the event, however, that this subsection should be interpreted to require more detail as to the identity of sources of the records in this system, exemption from this provision is necessary in order to protect the confidentiality of the sources of investigatory information. Such exemption is further necessary to protect the privacy and physical safety of witnesses and informants.

(6) *Subsection (f)*. Procedures for notice to an individual pursuant to subsection (f)(1) as to existence of records pertaining to the individual dealing with an actual or potential investigation must be exempted because such notice to an individual would be detrimental to the successful conduct and/or completion of an investigation or case, pending or future. In addition,

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mere notice of the fact of an investigation could inform the subject or others that their activities are under or may become the subject of an investigation and could enable the subjects to avoid detection, to influence witnesses improperly, to destroy evidence, or to fabricate testimony. Since an exemption is being claimed for subsection (d) of the Act (Access to Records), the rules required pursuant to subsections (f)(2) through (5) are inapplicable to these systems of records to the extent that these systems of records are exempted from subsection (d).

### APPENDIX A TO PART 71—RESPONSIBLE OFFICIALS

(a)(1) The titles of the responsible officials of the various independent agencies in the Department of Labor are listed below. This list is provided for information and to assist requesters in locating the office most likely to have responsive records. The officials may be changed by appropriate designation. Unless otherwise specified, the mailing addresses of the officials shall be: U.S. Department of Labor, 200 Constitution Avenue, NW, Washington, DC 20210-0002.

Secretary of Labor, *Attention:* Assistant Secretary for Administration and Management (OASAM)  
Deputy Solicitor, Office of the Solicitor  
Chief Administrative Law Judge, Office of the Administrative Law Judges (OALJs)  
Legal Counsel (OALJs)  
Assistant Secretary for Administration and Management (OASAM)  
Deputy Assistant Secretary for Administration and Management (OASAM)  
Director, Business Operations Center, OASAM  
Director, Civil Rights Center, OASAM  
Director, Human Resources Center, OASAM  
Director, Information Technology Center, OASAM  
Director, Worklife Center, OASAM  
Director, Reinvention Center, OASAM  
Director, Safety and Health Center, OASAM  
Director, Conference and Services Center, OASAM  
Chief Financial Officer, Office of the Chief Financial Officer  
Associate Deputy Secretary for Adjudication Chairperson, Administrative Review Board (ARB)  
Chief Administrative Appeals Judge, Benefits Review Board (BRB)  
Chairperson, Employees' Compensation Appeals Board (ECAB)  
Executive Director, Office of Adjudicatory Services (OAS)  
Director, Office of Small Business Programs  
Director, Women's Bureau

Assistant Secretary Office of Congressional and Intergovernmental Affairs (OCIA)  
Deputy Assistant Secretary, OCIA  
Assistant Secretary for Policy (ASP)  
Deputy Assistant Secretary, ASP  
Assistant Secretary, Office of Public Affairs (OPA)  
Deputy Assistant Secretary, OPA  
Disclosure Officer, Office of the Inspector General (OIG)  
Director, Office of Management, Administration and Planning Bureau of International Labor Affairs (ILAB)  
Secretary, U.S. National Administrative Office (USNAO)  
Assistant Secretary for Employment Standards, Employment Standards Administration (ESA)  
Director, Office of Management, Administration and Planning (OMAP), ESA  
Director, Equal Employment Opportunity Unit, ESA  
Director, Office of Public Affairs, OMAP, ESA  
Director, Division of Human Resources Management, OMAP, ESA  
Director, Division of Legislative and Regulatory Analysis, OMAP, ESA  
Director, Office of Workers' Compensation Programs (OWCP), ESA  
Special Assistant to the Director, OWCP, ESA  
Director for Federal Employees' Compensation, OWCP, ESA  
Director for Longshore and Harbor Workers' Compensation, OWCP, ESA  
Director for Coal Mine Workers' Compensation, OWCP, ESA  
Administrator, Wage and Hour Division, ESA  
Deputy Administrator, Wage and Hour Division, ESA  
National Office Program Administrator, Wage and Hour Division, ESA  
Deputy National Office Program Administrator, Wage and Hour Division, ESA  
Director, Office of Enforcement Policy, Wage and Hour Division, ESA  
Deputy Director, Office of Enforcement Policy, Wage and Hour Division, ESA  
Director, Office of Planning and Analysis, Wage and Hour Division, ESA  
Director, Office of Wage Determinations, Wage and Hour Division, ESA  
Director, Office of External Affairs, Wage and Hour Division, ESA  
Director, Office of Quality and Human Resources, Wage and Hour Division, ESA  
Deputy Assistant Secretary for Federal Contract Compliance Programs (OFCCP), ESA  
Deputy Director, Office of Federal Contract Compliance Programs, OFCCP, ESA  
Director, Division of Policy, Planning and Program Development, OFCCP, ESA  
Deputy Director, Division of Policy, Planning and Program Development, OFCCP, ESA

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Director, Division of Program Operations, OFCCP, ESA  
Deputy Director, Division of Program Operations, OFCCP, ESA  
Director, Division of Management and Administrative Programs, OFCCP, ESA  
Deputy Assistant Secretary for Labor-Management Standards, ESA  
Assistant Secretary of Labor, Employment and Training Administration (ETA)  
Deputy Assistant Secretary of Labor, Employment and Training Administration (ETA)  
Administrator, Office of Financial and Administrative Management, ETA  
Director, Office of Management, Information, and Support, ETA  
Director, Office of Human Resources, ETA  
Director, Office of the Comptroller, ETA  
Director, Office of Grants and Contracts Management, ETA  
Chief, Division of Resolution and Appeals, ETA  
Chief, Division of Acquisition and Assistance, ETA  
Chief, Division of Financial and Grant Management Policy and Review, ETA  
Director, Office of Regional Management, ETA  
Administrator, Office of Policy and Research, ETA  
Director, Unemployment Insurance Service, ETA  
Director, United States Employment Service, ETA  
Chief, Division of Foreign Labor Certifications, ETA  
Administrator, Office of Job Training Programs, ETA  
Director, Office of Welfare-to-Work Programs, ETA  
Director, Office of Employment and Training Programs, ETA  
Director, National Office of School to Work Opportunities, ETA  
Director, Office of Job Corps, ETA  
Director, Office of National Programs, ETA  
Director, Bureau of Apprenticeship and Training, ETA  
Administrator, Office of Work-Based Learning, ETA  
Program Manager, Division of Policy and Analysis, Office of Worker Retraining and Adjustment Programs, ETA  
Program Manager, Division of Program Implementation, Office of Worker Retraining and Adjustment Programs, ETA  
Director, Office of Trade Adjustment Assistance, ETA  
Director, Office of One-Stop/LMI, ETA  
Director, Office of Equal Employment Opportunity, Occupational Safety and Health Administration (OSHA)  
Director, Office of Information and Consumer Affairs, OSHA  
Director, Directorate Office of Construction, OSHA

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Director, Directorate of Federal-State Operations, OSHA  
Director, Directorate of Policy, OSHA  
Director, Directorate of Administrative Programs, OSHA  
Director, Personnel Programs, OSHA  
Director, Office of Administrative Services, OSHA  
Director, Office of Management Data Systems, OSHA  
Director, Office of Management Systems and Organization, OSHA  
Director, Office of Program Budgeting, Planning and Financial Management, OSHA  
Director, Directorate of Compliance Programs, OSHA  
Director, Directorate of Technical Support, OSHA  
Director, Directorate of Safety Standards Programs, OSHA  
Director, Directorate of Health Standards Programs, OSHA  
Director, Office of Statistics, OSHA  
Director, Office of Program Services, Pension and Welfare Benefits Administration  
Assistant Secretary for Veterans' Employment and Training (VETS)  
Deputy Assistant Secretary for Veterans' Employment and Training, VETS  
Director, Office of Operations and Programs, VETS  
Chair, Benefits Review Board  
Commissioner, Bureau of Labor Statistics (BLS)  
Associate Commissioner, Office of Administration, BLS

The mailing address for responsible officials in the Bureau of Labor Statistics is: Rm. 4040—Postal Square Bldg., 2 Massachusetts Ave., NE, Washington, DC 20212-0001.

Director of Program Evaluation and Information Resources Mine Safety and Health Administration (MSHA)

The mailing address for responsible official in the Mine Safety and Health Administration (MSHA) is: 4015 Wilson Boulevard, Arlington, Virginia 22203.

The mailing address for the Office of Administrative Law Judges is: Chief, Office of Administrative Law Judges, 800 K Street, NW, Suite N-400, Washington, DC 20001-8002.

(2) The titles of the responsible officials in the regional offices of the various independent agencies are listed below: Unless otherwise specified, the mailing address for these officials by region, shall be:

**Region I**

U.S. Department of Labor, John F. Kennedy Federal Building, Boston, Massachusetts 02203 (For Wage and Hour only: Contact Region III)

In Region I, Only, the mailing address for OSHA is:

133 Portland Street, 1st Floor, Boston, Massachusetts 02114

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### Region II

201 Varick Street, New York, New York 10014, (For Wage and Hour only: Contact Region III)

### Region III

Gateway Building, 3535 Market Street, Philadelphia, Pennsylvania 19104

### Region IV

U.S. Department of Labor, Atlanta Federal Center, 61 Forsyth Street, SW, Atlanta, Georgia 30303  
214 N. Hogan Street, Suite 1006, Jacksonville, Florida 32202 (OWCP Only)

### Region V

Kluczynski Federal Building, 230 South Dearborn Street, Chicago, Illinois 60604  
1240 East Ninth Street, Room 851, Cleveland, Ohio 44199 (FEC only)

### Region VI

525 Griffin Square Building, Griffin & Young Streets, Dallas, Texas 75202

### Region VII

City Center Square Building, 1100 Main Street, Kansas City, Missouri 64105-2112 (For Wage and Hour only: Contact Region V)  
801 Walnut Street, Room 200, Kansas City, Missouri 64106 (OFCCP only)

### Region VIII

1999 Broadway Street, Denver, Colorado 80202 (For Wage and Hour only: Contact Region VI)  
1801 California Street, Suite 915, Denver, Colorado 80202 (OWCP only)

The mailing address for the Director of the Regional Bureau of Apprenticeship and Training in Region VIII is: Room 465, U.S. Custom House, 721—19th Street, Denver, CO 80202

### Region IX

71 Stevenson Street, San Francisco, California 94105

### Region X

1111 Third Avenue, Seattle, Washington 98101-3212 (For Wage and Hour only: Contact Region IX)

Regional Administrator for Administration and Management (OASAM)  
Regional Personnel Officer, OASAM  
Regional Director for Information and Public Affairs, OASAM  
Regional Administrator for Occupational Safety and Health and Safety (OSHA)  
Regional Commissioner, Bureau of Labor Statistics (BLS)  
Regional Administrator for Employment and Training Administration (ETA)

Regional Director, Job Corps, ETA  
Director, Regional Bureau of Apprenticeship and Training, ETA  
Regional Management Analyst, ETA-Atlanta, Georgia  
Regional Administrator for Wage and Hour, ESA  
Regional Director for Federal Contract Compliance Programs, ESA  
Regional Director for the Office of Workers' Compensation Programs, ESA  
District Director, Office of Workers' Compensation Programs, ESA

*Office of Federal Contract Compliance Programs  
ESA, Responsible Offices, Regional Offices*

JFK Federal Building, Room E-235, Boston, Massachusetts 02203  
201 Varick Street, Room 750, New York, New York 10014  
Gateway Building, Room 15340, 3535 Market Street, Philadelphia, Pennsylvania 19104  
61 Forsyth Street, SW, Suite 7B75, Atlanta, Georgia 30303  
Kluczynski Federal Building, Room 570, 230 South Dearborn Street, Chicago, Illinois 60604  
Federal Building, Room 840, 525 South Griffin Street, Dallas, Texas 75202  
71 Stevenson Street, Suite 1700, San Francisco, California 94105-2614  
1111 Third Avenue, Suite 610, Seattle, Washington 98101-3212

*Office of Workers' Compensation Programs ESA,  
Responsible Officials, District Directors*

John F. Kennedy, Federal Building, Boston, Massachusetts 02203 (FECA and LHWCA Only)  
201 Varick Street, Seventh Floor, New York, New York 10014 (FECA and LHWCA only)  
3535 Market Street, Philadelphia, Pennsylvania 19104 (FECA and LHWCA only)  
Penn Traffic Building, 319 Washington Street, Johnstown, Pennsylvania 15901 (BLBA only)  
105 North Main Street, Suite 100, Wilkes-Barre, Pennsylvania 18701 (BLBA Only)  
Wellington Square, 1225 South Main Street, Greensburg, Pennsylvania 15601 (BLBA only)  
300 West Pratt Street, Suite 240, Baltimore, Maryland 21201 (LHWCA Only)  
Federal Building, 200 Granby Mall, Room #212, Norfolk, Virginia 23510 (LHWCA only)  
2 Hale Street, Suite 304, Charleston, West Virginia 25301 (BLBA Only)  
609 Market Street, Parkersburg, West Virginia 26101 (BLBA Only)  
800 North Capitol Street NW, Washington, DC 20211 (FECA Only)  
1200 Upshur Street, NW, Washington, DC 20210 (DCCA Only)  
334 Main Street, Fifth Floor, Pikeville, Kentucky 41501 (BLBA only)  
500 Springdale Plaza,

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Spring Street, Mt. Sterling, Kentucky 40353 (BLBA Only)  
214 N. Hogan Street, 10th Floor, Jacksonville, Florida 32201 (FECA and LHWCA only)  
230 South Dearborn Street, 8th Floor, Chicago, Illinois 60604 (FECA and LHWCA)  
1240 East 9th Street, Cleveland, Ohio 44199 (FECA Only)  
274 Marconi Boulevard, 3rd Floor, Columbus, Ohio 43215 (BLBA Only)  
525 Griffin Street, Federal Building, Dallas, Texas 75202 (FECA Only)  
701 Loyola Avenue, Room 13032, New Orleans, Louisiana 70113 (LHWCA Only)  
8866 Gulf Freeway, Suite 140, Houston, Texas 77017 (LHWCA Only)  
City Center Square, Suite 750, 1100 Main Street, Kansas City, Missouri 64105 (FECA Only)  
1801 California Street, Denver, Colorado 80202 (FECA and BLBA Only)  
71 Stevenson Street, 2nd Floor, San Francisco, California 94105 (LHWCA and FECA Only)  
401 E. Ocean Boulevard, Suite 720, Long Beach, California 90802 (LHWCA Only)  
300 Ala Moana Boulevard, Room 5119, Honolulu, Hawaii 96850 (LHWCA Only)  
1111 3rd Avenue, Seattle, Washington 98101-3212 (LHWCA and FECA only)

*Regional Administrator, Occupational Safety and Health Administration (OSHA)*

*Area Director, OSHA*

639 Granite Street, 4th Floor, Braintree, Massachusetts 02184  
279 Pleasant Street, Suite 201, Concord, New Hampshire 03301  
202 Harlow Street, Room 211, Bangor, Maine 04401  
Federal Office Building, 450 Main Street, Room 508, Hartford, Connecticut 06103  
One LaFayette Square, Suite 202, Bridgeport, Connecticut 06604  
1145 Main Street, Room 108, Springfield, Massachusetts 01103-1493  
Federal Office Building, 380 Westminster Mall, Room 243, Providence, Rhode Island 02903  
Valley Office Park, 13 Branch Street, Methuen, Massachusetts 01844  
6 World Trade Center, Room 881, New York, New York 10048  
990 Westbury Road, Westbury, New York 11590  
42-40 Bell Boulevard, Bayside, New York 11361  
401 New Karner Road, Suite 300, Albany, New York 12205-3809  
Plaza 35, Suite 205, 1030 St. Georges Avenue, Avenel, New Jersey 07001  
299 Cherry Hill Road, Suite 304, Parsippany, New Jersey 07054  
3300 Vikery Road, North Syracuse, New York 13212

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5360 Genesee Street, Bowmansville, New York 14026  
BBV Plaza Building, 1510 F.D. Roosevelt Avenue, Suite 5B, Guaynabo, Puerto Rico 00968  
500 Route 17 South, 2nd Floor, Hasbrouck Heights, New Jersey 07604  
Marlton Executive Park, Building 2, Suite 120, 701 Route 73 South, Marlton, New Jersey 08053  
660 White Plains Road, 4th Floor, Tarrytown, New York 10591-5107  
US Custom House, Room 242, Second & Chestnut Street, Philadelphia, Pennsylvania 19106  
One Rodney Square, Suite 402, 920 King Street, Wilmington, Delaware 19801  
Federal Building, 1000 Liberty Avenue, Room 1428, Pittsburgh, Pennsylvania 15222  
3939 West Ridge Road, Suite B12, Erie, Pennsylvania 16506  
Federal Office Building, 200 Granby Street, Room 835, Norfolk, Virginia 23510  
820 First Street, NE, Suite 440, Washington, DC 20002  
20 North Pennsylvania Avenue, Penn Place, Room 2005, Wilkes-Barre, Pennsylvania 18701-3590  
850 North 5th Street, Allentown, Pennsylvania 18102  
550 Eagan Street, Room 206, Charleston, West Virginia 25301  
Federal Building, Room 1110, 300 W. Pratt St., Baltimore, Maryland 21201  
Progress Plaza, 49 Progress Avenue, Harrisburg, Pennsylvania 17109  
2400 Herodian Way, Suite 250, Smyrna, Georgia 30080  
450 Mall Boulevard, Suite J, Savannah, Georgia 31406  
Todd Mall, 2047 Canyon Road, Birmingham, Alabama 35216  
8040 Peters Road, Building H-100, Fort Lauderdale, Florida 33324  
Ribault Building, Suite 227, 1851 Executive Center Drive, Jacksonville, Florida 32207  
5807 Breckenridge Parkway, Suite A, Tampa, Florida 33610  
1835 Assembly Street, Room 1468, Columbia, South Carolina 29201  
3780 I-55 North, Suite 210, Jackson, Mississippi 39211-6323  
3737 Government Boulevard, Suite 100, Mobile, Alabama 36693  
2002 Richard Jones Road, Suite C-205, Nashville, Tennessee 37215  
John C. Watts Federal Building, 330 West Broadway, Room 108, Frankfort, Kentucky 40601  
La Vista Perimeter Office Park, 2183 N. Lake Parkway, Building 7, Suite 110, Tucker, Georgia 30084  
Century Station Federal Office Building, 300 Fayetteville Mall, Room 438, Raleigh, North Carolina 27601  
1600 167th Street, Suite 9, Calumet City, Illinois 60409

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O'Hara Lake Plaza, 2360 East Devon Avenue,  
Suite 1010, Des Plaines, Illinois 60018  
344 Smoke Tree Business Park, North Aurora,  
Illinois 60542  
Federal Office Building, 1240 East 9th Street,  
Room 899, Cleveland, Ohio 44199  
Federal Office Building, 200 N. High Street,  
Room 620, Columbus, Ohio 43215  
US P.O. & Courthouse Building, 46 East Ohio  
Street, Room 423, Indianapolis, Indiana  
46204  
36 Triangle Park Drive, Cincinnati, Ohio  
45246  
2618 North Ballard Road, Appleton, Wisconsin  
54915  
Henry S. Reuss Building, Room 1180, 310 West  
Wisconsin Avenue, Milwaukee, Wisconsin  
53203  
110 South 4th Street, Suite 1220, Minneapolis,  
Minnesota 55401  
234 North Summit Street, Room 734, Toledo,  
Ohio 43604  
801 South Waverly Road, Suite 306, Lansing,  
Michigan 48917-4200  
4802 East Broadway, Madison, Wisconsin  
53716  
2918 W. Willow Knolls Road, Peoria, Illinois  
61614  
8344 East R.L. Thornton Freeway, Suite 420,  
Dallas, Texas 75228  
903 San Jacinto Boulevard, Suite 319, Austin,  
Texas 78701  
Westbank Building, Suite 820, 505 Marquette  
Avenue, NW, Albuquerque, New Mexico  
87102  
2156 Wooddale Boulevard, Hoover Annex,  
Suite 200, Baton Rouge, Louisiana 70806  
Wilson Plaza, 606 N. Carancahua, Suite 700,  
Corpus Christi, Texas 78401  
Federal Office Building, 1205 Texas Avenue,  
Room 806, Lubbock, Texas 79401  
350 North Sam Houston Parkway East, Suite  
120, Houston, Texas 77060  
17625 El Camino Real, Suite 400, Houston,  
Texas 77058  
420 West Main Place, Suite 300, Oklahoma  
City, Oklahoma 73102  
North Starr II, Suite 430, 8713 Airport Freeway,  
Fort Worth, Texas 76180-7604  
TCBY Building, Suite 450, 425 West Capitol  
Avenue, Little Rock, Arkansas 72201  
4171 North Mesa Street, Room C119, El Paso,  
Texas 79902  
6200 Connecticut Avenue, Suite 100, Kansas  
City, Missouri 64120  
911 Washington Avenue, Room 420, St. Louis,  
Missouri 63101  
210 Walnut Street, Room 815, Des Moines,  
Iowa 50309  
300 Epic Center, 301 North Main, Wichita,  
Kansas 67202  
Overland—Wolf Building, Room 100, 6910 Pacific  
Street, Omaha, Nebraska 68106  
8600 Farley, Suite 105, Overland Park, Kansas  
66212-4677  
2900 Fourth Avenue, North, Suite 303, Billings,  
Montana 59101

220 E. Rosser, Room 348, P.O. Box 2439, Bismarck,  
North Dakota 58501  
7935 East Prentice Avenue, Suite 209, Englewood,  
Colorado 80011-2714  
1391 Speer Boulevard, Suite 210, Denver, Colorado  
80204  
1781 South 300 West, P.O. Box 65200, Salt Lake  
City, Utah 84165-0200  
71 Stevenson Street, Room 420, San Francisco,  
California 94105  
101 El Camino Plaza, Suite 105, Sacramento,  
California 95815  
5675 Ruffin Road, Suite 330, San Diego, California  
92123  
300 Ala Moana Boulevard, Suite 5122, P.O. Box  
50072, Honolulu, Hawaii 96850  
3221 North 16th Street, Suite 100, Phoenix,  
Arizona 85016  
705 North Plaza, Room 204, Carson City, Nevada  
89701  
301 West Northern Lights Boulevard, Suite 407,  
Anchorage, Alaska 99503  
3050 North Lakeharbor Lane, Suite 134, Boise,  
Idaho 83703  
505 106th Avenue, Northeast, Suite 302, Bellevue,  
Washington 98004  
1220 Southwest Third Avenue, Room 640, Portland,  
Oregon 97204

### *Pension and Welfare Benefits Administration Regional Director or District Supervisor*

Regional Director, J.F.K. Federal Bldg.,  
Room 575, Boston, Massachusetts 22203  
Regional Director, 1633 Broadway, Rm. 226,  
New York, N.Y. 10019  
Regional Director, 3535 Market Street, Room  
M300, Gateway Building, Philadelphia,  
Pennsylvania 19104  
District Supervisor, 1730 K Street N.W.,  
Suite 556, Washington, DC 20006  
Regional Director, 61 Forsyth Street, S.W.,  
Room 7B54, Atlanta, Georgia 30303  
District Supervisor, 8040 Peters Road, Building  
H, Suite 104, Plantation, Florida 33324  
Regional Director, 1885 Dixie Highway, Suite  
210, Ft. Wright, Kentucky 41011  
District Supervisor, 211 West Fort Street,  
Suite 1310, Detroit, Michigan 48226-3211  
Regional Director, 200 West Adams Street,  
Suite 1600, Chicago, Illinois 60606  
Regional Director, City Center Square, 1100  
Main Street, Suite 1200, Kansas City, Missouri  
64105  
District Supervisor, 815 Olive Street, Room  
338, St. Louis, Missouri 63101  
Regional Director, 525 Griffin Street, Room  
707, Dallas, Texas 75202  
Regional Director, 71 Stevenson Street,  
Suite 915, P.O. Box 190250, San Francisco,  
California 94119-0250  
District Director, 1111 Third Avenue, Room  
860, Seattle, Washington 98101-3212  
Regional Director, Suite 514, 790 E. Colorado  
Blvd, Pasadena, CA 91101

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*Regional Administrators, Veterans' Employment  
and Training Service (VETS)*

**Region I**

J.F. Kennedy Federal Building, Government  
Center, Room E-315, Boston, Massachu-  
setts 02203

**Region II**

201 Varick Street, Room 766, New York, New  
York 10014

**Region III**

U.S. Customs House, Room 802, Second and  
Chestnut Streets, Philadelphia, Pennsylv-  
ania 19106

**Region IV**

Atlanta Federal Center, 61 Forsyth Street,  
S.W., Room 6T85, Atlanta, Georgia 30303

**Region V**

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**Region VIII**

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**Region X**

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**PART 75—DEPARTMENT OF LABOR  
REVIEW AND CERTIFICATION  
PROCEDURES FOR RURAL INDUS-  
TRIALIZATION LOAN AND GRANT  
PROGRAMS UNDER THE CON-  
SOLIDATED FARM AND RURAL  
DEVELOPMENT ACT OF 1972**

**Sec.**

**75.1 Introduction.**

**75.11 Standards for the review of applica-  
tions.**

**AUTHORITY:** Sec. 118, Pub. L. 92-419, 86 Stat.  
663 (7 U.S.C. 1932).

**§ 75.1 Introduction.**

(a) Section 118 of the Consolidated Farm and Rural Development Act authorizes the Farmers Home Administration (FmHA) of the U.S. Department of Agriculture to make or guarantee loans to finance industrial and business activities in rural areas (broadly defined to include any place with a population of less than 50,000), 7 U.S.C. 1932(d). The Act also permits FmHA to make grants to public bodies for measures designed to facilitate the development of private business enterprises and for pollution control and abatement projects.

(b) As a prior condition for the approval of such loans, guarantees and grants, the Act further specifies that the Secretary of Labor must certify to the Secretary of Agriculture within 60 days after referral, that the loan or grant is not calculated to or likely to result in the transfer from one area to another of any employment or business activity provided by operations of the applicant and is not calculated to or likely to result in an increase in the production of goods, materials, or commodities, or the availability of services or facilities in the area, when there is not sufficient demand for such goods, materials, commodities, services, or facilities, to employ the efficient capacity of existing competitive commercial or industrial enterprises, unless such financial or other assistance will not have an adverse effect upon existing competitive enterprises in the area. Responsibility within the Department of Labor (DOL) for the review and certification process has been assigned to the Manpower Administration (MA).

(c) The following procedures have been established by the Department of Labor in consultation with the Department of Agriculture for the issuance of labor certifications under this program. These procedures are designed to insure the orderly and expeditious review of the applications, with the objective of complying with the intent of the Congress that most applications will be acted upon by the Department of Labor (DOL) within 30 days after they have been received from the Department of Agriculture. It is anticipated that the procedure will permit completion of all cases within the 60-